

CS - 044/ PSX /2019
February 28, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

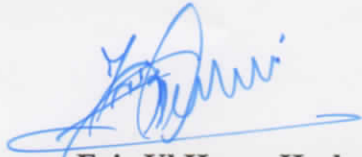
Meeting in Progress – Silkbank Limited

Dear Sir

This is with reference to your letter No. PSX/Gen-820 dated February 22, 2019.

We would like to inform you that the Board of Directors' meeting of Silkbank Limited to consider the Annual Accounts for the year ended December 31st, 2018, is in progress. As the trading hours of Pakistan Stock Exchange will close at 3:30 p.m, we will send the material information/financial results tomorrow morning i.e. March 01, 2019, between 09:00 a.m. to 09:15 a.m.

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

Central Office: 22nd Floor, Centre Point Off: Shaheed-e-Millat
Expressway, Near KPT Interchange Korangi, Karachi-74900
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Website: www.silkbank.com.pk

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